



Deputy Director of Resources (Corporate Governance) and
Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 3 OCTOBER 2013
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Geoff Lumley (Chairman), Rodney Downer, Paul Fuller, Richard Hollis, John Howe, Stuart Hutchinson, Graham Perks, Dave Stewart, Ivor Warlow, Wayne Whittle
	<u>Co-opted Member</u> (Voting)
	Mr Harry Rees (Isle of Wight Association of Local Councils Representative)
	Senior Democratic Services Officer: Julie Martin, telephone 821000, email julie.martin@iow.gov.uk

1. Minutes

To confirm as a true record the minutes of the meetings held on 5 and 12 September 2013 ([Paper A](#) and [A1](#) respectively).

2. [Declarations of Interest](#)

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time – Maximum of 15 minutes

Questions may be asked of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 6.00 pm on Tuesday, 1 October 2013. Each question must give the name and address of the questioner.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

In addition, members of the public are invited to make representations to the Committee regarding its future Work Plan, either in writing at any time or at a meeting under this agenda item.

4. Proposed Change to a Committee System of Governance

To consider the report on the constitutional review as submitted to full Council on 18 September 2013. ([Paper B](#))

5. Comments on Items due to be considered by the Cabinet on 8 October 2013

To review items due to be considered by the Cabinet at its meeting on 8 October 2013, and where appropriate, make comments that the committee believe should be taken into account.

The items as shown on the forward plan, for the period September to December 2013, due to be considered by the Cabinet were:-

- Approval of asset management policy
- Capital disposals programme – 2013/2014
- Update on children's services improvement plan
- Approval to enter into children's residential care, special school and independent fostering contracts
- Approval of the discretionary payments policy
- Revised procurement strategy
- Learning difficulties (LD) fees uplift report
- Annual report Newport harbour and Ventnor Haven
- Use of the former Classic Boat museum, Newport Harbour
- Possible disposal/development strategy for Oak House, Newport
- The possible disposal of the orchard and playing field at the former Gurnard Primary School
- The possible disposal of the former Shorwell youth centre
- The possible disposal of the former Cowes youth centre.
- The possible disposal of the former Brighstone library

A copy of the published agenda and supporting papers will be available on the council's website at:-

<http://www.iwight.com/Meetings/current/allMinutes.aspx?cmteld=142>

In addition a special meeting of the cabinet will be held on 29 October 2013 for the following item :-

- 2014/15 school funding formula

6. Council's forward plan and the committee's work plan

To review the forward plan and consider any items that may need to be added to the committee's own workplan.

A copy of the current Forward Plan can be found on the council's website at :-
<http://www.iwight.com/Council/how-it-works/Delegated-Decisions/Forward-Plan>

The issues that the Committee will be discussing at its meetings in advance of future Cabinet meetings are at present :-

Overview and Scrutiny Committee on 7 November 2013 - Cabinet 12 November 2013

- Quarterly performance and finance report – Quarter 2
- The possible disposal of the former Niton youth centre
- The possible disposal of the Blackgang Viewpoint car park

Overview and Scrutiny Committee on 5 December 2013 - Cabinet 10 December 2013

- Possible disposal/development strategy for the former Bembridge Primary School site
- Possible disposal/development strategy for the former Gatten and Lake Primary School site

7. Members' Question Time

A question of the Chairman of the Committee must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Wednesday, 2 October 2013.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer